

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA *ex rel.* CABOT SQUARE
LLC,

Plaintiff,

v.

FULCRUM CAPITAL HOLDINGS LLC, MATTHEW
HAMILTON, TIMOTHY HARRIGAN, FONDACO
SGR S.P.A., COMPAGNIA DI SAN PAOLO, and
CARAC,

Defendants.

UNDER SEAL

18 CIV 9160 (VEC)

UNITED STATES OF AMERICA,

Plaintiff-Intervenor,

v.

FULCRUM CAPITAL HOLDINGS LLC,

Defendant.

UNITED STATES' NOTICE OF ELECTION TO PARTIALLY INTERVENE

Pursuant to the False Claims Act, 31 U.S.C. §§ 3730(b)(2) and (4), the United States of America notifies the Court of its intention to partially intervene in the above-referenced action with respect to Relator's claims against defendant Fulcrum Capital Holdings LLC, and its decision to decline to intervene with respect to Relator's claims against the other named defendants Matthew Hamilton, Timothy Harrigan, Fondaco SGR S.p.A., Compagnia di San Paolo, and Carac.

Dated: New York, New York
September 13, 2023

DAMIAN WILLIAMS
United States Attorney for the
Southern District of New York
Attorney for the United States of America

By: /s/ Pierre G. Armand
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